

TECHNICAL ADVISORY COMMITTEE MEETING

Tuesday, 14 October 2008 9:30 AM – Noon
Tacoma Nature Center, 1919 S Tyler St., Tacoma

Draft Agenda

THE MEETING'S GOALS:

1. Be briefed on the status of the “pilot projects.”
2. Look ahead through June 2009, when the projects will be completed, to anticipate what they may mean for the coordinated monitoring program.
3. Hear an update on the newly formed Stormwater Work Group.
4. Hear updates on the Governance Committee's work, including drafting a report to the legislature, and the Puget Sound Partnership's efforts.

* * * * *

Note: Refreshments will be served beginning at 9:00 a.m. so please come early to enjoy them and be ready to start the meeting promptly at 9:30. Thanks!

- | | | | |
|-----|------|---|-----------------------|
| I. | 9:30 | Welcome, Introductions, Review Today's Agenda | Jim Reid, facilitator |
| II. | 9:40 | Briefings on the Status of the “Pilot Projects” | Karen Dinicola |
- *We will hear from the representatives of agencies who are leading the effort to implement three of the pilot projects that were authorized by the Technical Advisory and Governance Committees last April. They will address these questions:*
 - What is the status of the project?
 - Are there any initial findings, including about the process of bringing agencies together and implementing them, that would be of particular interest to the Committee?
 - Are there any concerns on the horizon, including being able to complete them by 30 June 2009?

- *We will proceed with the briefings in this order:*
 - Steam Benthos Gap Analysis, Coordination and Data Management Jim Simmonds, King County
 - In-Line Ditch Stormwater Treatment Best Management Practices Program Rob Fritz, King County
 - Development of Standardized Operating Procedures (SOPs) and Quality Assurance Project Plans (QAPPs) for Stormwater Chris Burke, Tacoma and Julie Lowe, Ecology
- *One pilot project selected by the TAC has not been launched. What are the options for moving forward with this study?*
 - Laboratory Inter-calibration Study Bob Cusimano, Ecology and Gary Gill, PNNL
- *What does the status of these projects or their preliminary findings indicate for the creation of a coordinated monitoring program?*

11:00 break

III. 11:15 Update on the new Stormwater Work Group Karen

- *Karen will provide a summary of the work done over the summer by a “Core Team” that helped to launch the Oversight Committee of the new Stormwater Work Group, which had its first meeting last Thursday.*

IV. 11:45 Updates on the Governance Committee and PSP Karen

- *The Governance Committee is drafting a report for the Consortium to submit to the legislature in December. Karen will brief us on the status of that report.*
- *Karen will brief us on recent developments at the Puget Sound Partnership, including the Science Panel’s recent discussions about forming an integrated, coordinated regional ecosystem monitoring program.*

Noon adjourn